प्रारूप. आई. आर.

Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता. _____ की सं. _____

No. 11-128943 of Date 2000

मैं एतद्द्वारा प्रमाणित करता हूं कि आज _____

_____

कम्पनी अधिनियम (1956 का सं. 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that IRISBUSINESS.COM (INDIA) PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता. _____ को दिया गया ।

Given under my hand at MUMBAI this THIRD day of OCTOBER Two Thousand

(D. VIJAYA BHASKAR)

ASSTT. कम्पनियों का रजिस्ट्रार
Registrar of Companies
Maharashtra, Mumbai

J. 3. C. 1

No. 11- 128943

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA, MUMBAI.

In the matter of IRISBUSINESS.COM (INDIA) PRIVATE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from IRISBUSINESS.COM (INDIA) PRIVATE LIMITED

to IRISBUSINESS SERVICES (INDIA) PRIVATE LIMITED

and I hereby certify that IRISBUSINESS.COM (INDIA) PRIVATE LIMITED

which was originally incorporated on 3rd day of October 2000 under the Companies Act, 1956 and under the name IRISBUSINESS.COM (INDIA) PRIVATE LIMITED having duly passed the necessary resolution in terms of section 21/22/(1)(a)/22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to IRISBUSINESS SERVICES (INDIA) PRIVATE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 27th day of OCTOBER 2003 one thousand nine hundred ~~and~~ ninety

(V.A.VIJAYAN MENON)
Registrar of Companies
Maharashtra, Mumbai.

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2000PTC128943

मैसर्स IRISBUSINESS SERVICES (INDIA) PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
IRISBUSINESS SERVICES (INDIA) PRIVATE LIMITED

जो मूल रुप में दिनांक तीन अक्तूबर को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
IRISBUSINESS. COM INDIA PRIVATE LIMITED

के रुप मे निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A64142854 दिनांक 13/07/2009 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
IRIS BUSINESS SERVICES PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक तेरह जुलाई दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900MH2000PTC128943

In the matter of M/s IRISBUSINESS SERVICES (INDIA) PRIVATE LIMITED

I hereby certify that IRISBUSINESS SERVICES (INDIA) PRIVATE LIMITED which was originally incorporated on Third day of October Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as IRISBUSINESS. COM INDIA PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A64142854 dated 13/07/2009 the name of the said company is this day changed to IRIS BUSINESS SERVICES PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Thirteenth day of July Two Thousand Nine.

(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

IRIS BUSINESS SERVICES PRIVATE LIMITED
T-131, Tower 1, 3rd Floor,, International Infotech Park,
Vashi - 400703,
Maharashtra, INDIA

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

लिमिटेड कम्पनी के रुप में परिवर्तित होने के परिणामस्वरुप, कम्पनी के नाम में परिवर्तन का नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2000PLC128943

मैसर्स IRIS BUSINESS SERVICES PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

IRIS BUSINESS SERVICES PRIVATE LIMITED

जो मूल रुप में दिनांक तीन अक्तूबर को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स

IRISBUSINESS. COM INDIA PRIVATE LIMITED

~~नल्ल~~

IRIS BUSINESS SERVICES LIMITED

हो गया है और यह प्रमाण–पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण–पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक उनतीस जून दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

Corporate Identity Number : U72900MH2000PLC128943

In the matter of M/s IRIS BUSINESS SERVICES PRIVATE LIMITED

I hereby certify that IRIS BUSINESS SERVICES PRIVATE LIMITED which was originally incorporated on Third day of October Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as IRISBUSINESS. COM INDIA PRIVATE LIMITED having duly passed the necessary resolution on null in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to IRIS BUSINESS SERVICES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Twenty Nineth day of June Two Thousand Ten .

(PADMAVATHI BALAKRISHNAN)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

IRIS BUSINESS SERVICES LIMITED
T-131, Tower 1, 3rd Floor,, International Infotech Park,
Vashi - 400703,
Maharashtra, INDIA